

May 7, 2015

| <u>Committee Members Present</u> | <u>Title</u> | <u>Department</u> |
|----------------------------------|---------------------------|---------------------------------|
| Leslie Freeman | Environmental Coordinator | Health Department/Environmental |
| Fred Ehler | Engineer | Public Works/Engineering |
| Terri Crabtree, CFM | Planning Manager | Public Works/Planning |
| <u>Committee Members Absent</u> | <u>Title</u> | <u>Department</u> |
| Jim Terry | Fire Marshal | Fire Marshal |
| | | |
| <u>Staff Members Present</u> | <u>Title</u> | <u>Department</u> |
| Gary Cook, CFM | Development Coordinator | Public Works/Planning |
| Hardy Burke | Civil Attorney I | District Attorney |

Terri Crabtree called the session to order at 9:07 am

- I. Consider, discuss, approve and/or take any appropriate action on preliminary, minor and/or final plats.

The first order of business is the replat for High Mesa Estates.

- **High Mesa Estates – Replat (Lots 2R and 5R – 13.32 Acres)**

Leslie asked for them to remove the "TCEQ" on the septic note.

Motion to approve by Fred Ehler.

Gary Cook seconded the motion. Motion passed unanimously.

The second order of business is the replat for Lantana Business Park.

- **Lantana Business Park (Lantana) - Replat (Lot 1, Block A – 1.496 acres)**

Update with the comments from F.M. Planning.

Motion to approve by Leslie Freeman.

Terri Crabtree seconded the motion. Motion passed unanimously.

- II. Adjournment. 9:25 am